



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAGE ASSOCIATES INTERNATIONAL LTD**

*Company Number:* **05539008**

*Date of this return:* **17/08/2010**

*SIC codes:* **7460**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **34 ST. JAMES'S STREET  
LONDON  
ENGLAND  
SW1A 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AUDREY ELIZABETH**

*Surname:* **RAINSBURY**

*Former names:*

*Service Address:* **30 MISTY'S FIELD  
WALTON ON THAMES  
SURREY  
KT12 2BG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STUART ROBERT**

*Surname:*                **PAGE**

*Former names:*

*Service Address:*        **14 MONTPELIER ROAD  
LONDON  
W5 2QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH DIVIDEND PARTICIPATION AND CAPITAL DISTRIBUTION AND REDEMPTION OF CAPITAL INCLUDING DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-17  
*Name:* STUART ROBERT PAGE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-17  
*Name:* MARIA PAGE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.